

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
August 10, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Friends of Youth/Hopelink – Presentation on Duvall Social Services/Low Income Housing

The City Council Meeting was called to order by Mayor Ibershof at 7:01 P.M.

Council Present: Gérard Cattin, Keith Breinholt, Dianne Brudnicki,
Gary Gill, Jason Gardiner, (Absent: Glen Kuntz, Jeffrey Possinger).

Staff Present: Doreen Booth, Steven Leniszewski, Glenn Merryman, Dianne Nelson,
Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$164,011.69; Claims in the amount of \$401,595.40; Add excusing the absence of Councilmember Glen Kuntz and Councilmember Jeffrey Possinger. Remove the absence of Dianne Brudnicki. Under New Business add: Doug Rees to be appointed to the Duvall Planning Commission Position #6, Kass Holdeman to be appointed to the Duvall Cultural Commission Position #6, and William Smith to be appointed to the Duvall Cultural Commission Position #7. Under Council add: Councilmember Gerard Cattin.

II. Adoption of Council Agenda:

It was moved and seconded (Breinholt-Gill) to adopt the Council Agenda. Carried. (5 ayes).

III. Comments from the Audience:

Tove Burhen, Box 6, Duvall, announced the Sno-Valley Players will be performing the play “Man of the House” starting this Friday at the Sno-Valley Senior Center. She encouraged everyone to attend and emphasized that this is a fundraiser event for the Adult Daycare Program.

IV. Approval of Consent Agenda:

It was moved and seconded (Gill-Breinholt) to approve the consent agenda which included Payroll in the amount of \$164,011.69; Claims in the amount of \$401,595.40; amending the approval of the dollar amount of claims and payroll approved at the July 27, 2006 council meeting; the Council Meeting Minutes of 7/27/06; and excusing the absence of Councilmembers Glen Kuntz and Jeffrey Possinger. Carried. (5 ayes).

V. Presentation: Duvall Library Board Annual Report – Paige Denison

Paige Denison, Chair of the Duvall Library Board, presented the Duvall Library Board's Annual Report. She gave an update on the King County Library System's reorganization, the KCLS reciprocal agreement with the Seattle Public Library, and gave an update on construction of the new Duvall Library.

Presentation: Skate Park Design – Public Works Department & Local Citizens' Design Advisory Team.

Alana McCoy, Project Manager, gave an update on where the city is in regards to the construction of the Skate Park. She introduced Micah Shapiro from Grindline.

Mr. Shapiro explained the Skate Park design. He also explained that it was a good site, and stated that they were able to adapt the original skate park plan to fit the new location. He also explained how local youth and citizens' input was incorporated into the design.

VI. Scheduled Items:

1. Mayor: In the interest of keeping the meeting moving along, Mayor Ibershof did not give a report.

2. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Gerard Cattin, asked for some clarification on a document he received in his mailbox regarding a Boundary Review Board boundary change in King County. Doreen explained that the change is the Flood Control District Boundary change.

Councilmember Cattin also reported that he will be attending the Eastside Transportation Partnership (ETP) meeting and asked for feedback from Council on how they felt about tolls.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, reported that she was recently contacted by King County regarding the possibility of saving the Thayer Barn and moving it to the Dougherty Farmstead. It would not be a performing arts center, but would be preserved as part of the heritage of the Snoqualmie Valley. 4Culture, using money from an existing grant, will be looking into the feasibility of moving the barn to that location. Doreen also encouraged everyone to support the Farmers Market and SummerStage. Doreen reported the annual City of Duvall Recycle Event will be held this Saturday at Big Rock Ball Field. Doreen also announced that the Duvall Cultural

Commission will be holding their kick-off meeting next week. Lastly, Doreen reported that the sale of Millennium Digital Media (the local cable provider) to WAVE, is not going to happen. She has sent a letter to Millennium's general manager that the City is not happy with the current level of service and is expecting some changes.

b. Steven Leniszewski, City Engineer, reported that Grindline, the company that is designing the Skate Park, is featured in an article in Time Magazine. He will put copies of the article in Council's mailboxes. He also reported that the Transportation Improvement Board (TIB) grant requests are due at the end of the month. The City should hear in November if we will be awarded any funding. Steven also announced that the Duvall Commons project located at the corner of Big Rock Road and SR203 will begin grading their site in the next two weeks. Construction should go fast, and the City will collect a substantial amount of impact fees from the project.

c. Glenn Merryman, Chief of Police, announced that the City's insurance carrier, Canfield and Associates, has awarded the Coalition of Small Police Agencies a \$5,000 grant for training. He also reported that the firearms simulator will be in town the first week of October for training the police officers. He invited the Council to come down and take a look at it.

d. Dianne Nelson, Finance Director, reported that she attended the Puget Sound Financial Officer meeting this week. One of the items discussed at the meeting was city websites as they relate to the issuance of bonds. She explained that websites are considered a disclosure mechanism as it relates to bonds and the state of affairs of a city. She emphasized that cities need to be careful about the information they put on their websites. Dianne also distributed to Council an AWC Regional Roundtable notice for an upcoming workshop on Two-Way Communications & Public Outreach.

VII. Public Hearing: 2007-2012 Six-Year Transportation Improvement Plan.

8:26 p.m. The Public Hearing was opened.

There were no public comments.

8:26 p.m. The Public Hearing was closed.

VIII. New Business:

1. (AB06-61) Confirmation of Mayor Ibershof's appointment of Steve Neugebauer to the Duvall Planning Commission position #4 a vacant position ending 12/31/07.

It was moved and seconded (Gardiner-Cattin) to confirm the appointment of Steve Neugebauer to the Duvall Planning Commission position #4, a term ending 12/31/07. Carried. (5 ayes).

2. (AB06-62) Appointment of Doug Rees to the Duvall Planning Commission position #6 a vacant position ending 12/31/07. *It was moved and seconded (Gill-Cattin) to confirm the appointment of Doug Rees to the Duvall Planning Commission position #6, a term ending 12/31/07. Carried. (5 ayes).*

3. (AB06-63) Confirmation of Mayor Ibershof's appointment of Stuart Lutzenhiser to the Duvall Cultural Commission position #5 an open position ending 12/31/07. *It was moved and seconded (Gill-Cattin) to confirm the appointment of Stuart Lutzenhiser to the Duvall Cultural Commission position #5, a term ending 12/31/07. Carried. (5 ayes).*

4. (AB06-64) Appointment of Kass Holdeman to the Duvall Cultural Commission position #6 an open position ending 12/31/07. *It was moved and seconded (Gill-Breinholt) to confirm the appointment of Kass Holdeman to the Duvall Cultural Commission position #6, a term ending 12/31/07. Carried. (5 ayes).*

5. (AB06-65) Appointment of William Smith to the Duvall Cultural Commission position #7 an open position ending 12/31/06. *It was moved and seconded (Gill-Cattin) to confirm the appointment of William Smith to the Duvall Cultural Commission position #7, a term ending 12/31/06. Carried. (5 ayes).*

6. (AB06-66) Resolution #06-07 approving the final plat of Fawn Meadows. *It was moved and seconded (Gill-Brudnicki) to approve Resolution #06-07 approving the final plat of Fawn Meadows. Carried. (4 ayes). (1 nay – Cattin)*

7. (AB06-67) Ordinance #1035 of the City of Duvall electing to pay claims or other obligations of the city by check. *It was moved and seconded (Gardner-Breinholt) to approve Ordinance #1035 electing to pay claims or other obligations by the city by check. Carried. (5 ayes).*

8. (AB06-68) Resolution #06-08 approving the Six-Year Transportation Improvement Plan. *It was moved and seconded (Gill-Breinholt) to approve Resolution #06-08 approving the Six-Year Transportation Improvement Plan. Carried. (5 ayes).*

IX. Executive Session: 15 Minutes – Labor Negotiations

8:50 p.m. The Council Chambers were cleared for a 15-minute Executive Session regarding Labor Negotiations.

9:05 p.m. The Executive Session was extended for 5 minutes.

9:10 p.m. The regular Council Meeting was called back to order.

X. New Business: Continued:

9. (AB06-69) Approve and authorize the Mayor to sign Union Contract for Public Works for 2006-2008. *It was moved and seconded (Gardiner-Brudnicki) to approve and authorize the Mayor to sign Union Contract for Public Works for 2006-2008. Motion Failed. (2 ayes – Brudnicki, Gill). (3 nays – Cattin, Gardiner, Breinholt).*

A revote was taken. Motion passed. (4 ayes). (Cattin abstained).

XI. Adjournment:

It was moved and seconded (Gill-Breinholt) to adjourn the meeting. The meeting adjourned at 9:14 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk